PROPOSED AGENDA PERSONNEL BOARD MEETING MARCH 9, 2018, 9:30 A.M.

| 1. | Call | to | Order |
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| | | | |

- Reading of the Minutes of Regular Meeting held February 9, 2018.
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. **Oral Arguments None**
- 6. AG Hearing Officers
 - -- Memorandum of Understanding
- 7. Closed Session/Return to Open Session
- 8. Cases to be Decided
 - A. Jerrod Alley v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-111)

(Applicant Rejection/Promotion – Time-Barred by 1 Yr. Statute – Dismissed)

- --Appellant's Exceptions
- -- Appellee's Response to Appellant's Exceptions
- B. Shane Amburgey v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-176)

(Applicant Rejection/Promotion – Time-Barred by 1 Yr. Statute – Dismissed)

- --Appellant's Exceptions
- --Appellee's Response to Appellant's Exceptions
- C. Robert Horn v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-166)

(Salary Adjustment – Time-Barred by 1 Yr. Statute – Dismissed)

D. Jason Ice v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-145)

(Applicant Rejection/Promotion – Time-Barred by 1 Yr. Statute – Dismissed)

- --Appellant's Exceptions
- -- Appellee's Response to Appellant's Exceptions

- E. Carrie Searcy v. Energy and Environment Cabinet (2016-299 & 2017-127) (Demotion Reclassification Dismissed)
- F. Tamara Sapp v. Public Protection Cabinet/Charitable Gaming (2017-088 & 2017-089) (Dismissal Employee Evaluation Dismissed)
 --Appellant's Exceptions
- G. David Tate v. Justice and Public Safety Cabinet/Corrections (2017-061 & 2017-130)

(Applicant Rejection – Age Discrimination – Dismissed)

H. Sean Ryan v. Justice and Public Safety Cabinet/Corrections (2017-021) (Dismissal – Discrimination – Dismissed)

<u>Show Cause Orders - No Response Filed - Appeals Dismissed - None</u>

9. Withdrawals

- A. Richard Adkins v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-197)
- B. Barbara Polston v. Education and Workforce Development Cabinet & Personnel Cabinet (2017-060)
- C. Beverly Salchli v. Cabinet for Health and Family Services (2018-008)

10. Settlements

- A. Dottye Roberts v. Finance and Administration Cabinet/Revenue (2017-242)
- B. Eric Tout v. Cabinet for Health and Family Services (2017-175)
- C. Matthew Wiggins v. Kentucky Retirement Systems and Personnel Cabinet (2017-104)

11. Other

Discussion of Hearing Officer Requests for Proposal (RFP)